

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS
RESEARCH COUNCIL MEETING
Dole Fresh Vegetable Main Office
3725 S. Avenue 3E
Yuma, AZ 85365
Thursday, April 24, 2008 @ 1:00 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. Members of the ACRC will attend either in person or by telephone conference call. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Jerry Driedger |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• March 11, 2008• March 24, 2008 | Jerry Driedger |
| 4. Approval of financial report— | Jerry Driedger
Lisa James |
| 5. Discussion of F09 Assessment Fee— | Jerry Driedger |
| 6. Discussion of FY09 Budget— | Jerry Driedger |
| 7. 2008 Research Grant Oral Presentations— | Jerry Driedger
Grant Applicants |
| 8. Consideration and approval of 2008 Grant Applications— | Jerry Driedger |
| 9. Discussion and possible approval of Grant Rule changes— | Jerry Driedger
Lisa James |
| 10. Update and discussion of the following: <ul style="list-style-type: none">-Citrus diseases-Citrus genomics-National citrus initiatives-Status of unfilled UA positions | Dr. Glenn Wright |

11. Update and discussion of additional issues:

Jerry Driedger

- Citrus Psyllid
- Citrus Canker
- Glassy Wing Sharpshooter
- Ports of Entry

12. Election of Officers—

Jerry Driedger

13. Discussion of Council Sunset/Termination provisions—

Jerry Driedger

14. Call for Public Comment—

Jerry Driedger

Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

15. Next Meeting/Adjourn—

Jerry Driedger

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of April 2008.